

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, December 7, 2010**

Council Members Present: Jack Lynch (Mayor), Jack Boeding (Vice Mayor), Elaine Morris, Craig Turco, and Rick Downey

Staff Present: Melisa Ralston, David Hanham, Todd Fordahl and Mary Kelly

## **2:30 P.M. CALL TO ORDER**

### **BUSINESS RECRUITMENT WORKSHOP – Buxton Company**

Lisa Hill from the Buxton Company presented a powerpoint outlining the benefits of a business recruitment plan. Buxton has prepared a Business Recruitment Plan for the City paid for with CDBG funds. The plan is on the regular council agenda for approval.

## **3:30 p.m. BUDGET WORKSHOP REVIEW**

Staff and Council discussed possible changes to the FY 2010-2011 draft budget that might help lessen the current deficit of \$182K. The Council agreed to:

- Keep \$13,770 GIS Consultant in Planning budget
- Add \$22,568 to the \$182K to fund current Fire staffing
- Deduct \$17,000 from the \$182,000 – savings from current P.D. salary budget
- Agreed to a full time temporary police officer through the current fiscal year.
- Council agreed to a budget shortfall of \$188,243 in the general fund to be paid with reserve funds.
- Council agreed to set aside \$1.5M in Wastewater funds for future funding of the Finnegan Lane Siphon project.

## **5:45 p.m. ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – Current City Administrator
- C. PUBLIC EMPLOYMENT: City Engineer  
Pursuant to Government Code Section 54957 Public Employee Interview

## **6:15 P.M. REGULAR CITY COUNCIL MEETING**

### **ACTION TAKEN IN CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch  
Action: Negotiations with the Fire and Exempt employee s have been complete. These MOU's are on the agenda for approval.

Negotiations with the non-exempts are at a standstill due to a complaint filed by the employees with the Public Employees Relations Board (PERB).

- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – Current City Administrator  
**Direction: continue item to December 21<sup>st</sup> agenda.**
- C. PUBLIC EMPLOYMENT: City Engineer  
Pursuant to Government Code Section 54957 Public Employee Interview  
**Action:** Weber, Ghio will remain the City Agency Engineer of record, but Vanessa Apodaca will replace Gary Ghio as City Engineer.

### **APPROVAL OF AGENDA**

Agenda was approved by consensus

### **STAFF UPDATES**

**Dave Hanham** – Planning Director

- Reviewed his report included in the packet.
- The Relinquishment Agreement payment due to the City from Caltrans is up for approval at the CTC meeting in January.
- There is a tentative meeting on December 15<sup>th</sup> with LAFCO regarding the sphere of influence.

**Todd Fordahl** – Interim Police Chief

- Reviewed his report included in the packet.
- Will be meeting with assemblyman again for additional discussion of state funding. Suggested a letter be provided by the City in support of allocation of the vehicle licensing fee to local law enforcement agencies.

**Direction: Todd to draft letter of support**

**Melisa Ralston** – Finance Officer

- The finance software will be installed in the next couple of weeks. Anticipates it up and running at the end of February.

**Greg Petersen** – Deputy Fire Chief

- The fire department has the engines in the Christmas parade.

### **COUNCIL UPDATES**

**Council Member Downey**

- Will be attending CCOG on 12/8 where they will be voting on an open public member seat. Eleven citizens have applied for the seat.

**Council Member Boeding**

- Attended Personnel/Finance

**Council Member Morris**

- Attended Central Sierra Planning Council, Traffic Circulation and Safety Services. Will be attending the CCOG meeting on 12/8.

**Council Member Turco**

- Attended Personnel/Finance and discussed – TOT revenue possibly available in GHC; SEI contract; unpaid sewer accounts.

### **Mayor Lynch**

- Attended museum commission – future activities were discussed and it was reported attendance is up.
- Attended Facilities/Infrastructure – SEI 3-cart system was proposed and turned down by the Committee. SEI was advised to contact the City Administrator again in March to discuss.
- Attended LLD for Jack Boeding. Discussed housekeeping items.

### **PUBLIC COMMENTS**

There was no comment from the public in attendance.

### **CONSENT AGENDA**

**MOTION** by Council Member Turco, seconded by Council Member Boeding and carried 5-0 ADOPTING THE CONSENT AGENDA AS PRESENTED:

1. Minutes of regular meeting – November 16, 2010

### **REGULAR MEETING**

#### **1. PUBLIC HEARING: ADOPT BUSINESS RECRUITMENT PLAN AND STYLE GUIDE**

Terry Cox explained that a public hearing is required to for adoption of the Business Recruitment Plan and Style Guide. A sign-in sheet was provided for anyone wishing to comment and comments can also be in writing and sent to City Hall.

6:45 p.m. Public Hearing Opened

**Anne Forrest** – Brand Leadership Team

Spoke in support of the Business Recruitment Plan and Style Guide and suggested

- the City Council designate the City Planning Director and begin moving forward with the Plan.
- Buxton Company hold a workshop to show retailers how to use the data presented.
- Brand Leadership Team talk with tourism businesses to get cooperation to pursue the second part of the Buxton package and authorize Cox Consulting to fund study.

**Lisa Mayo** – Calaveras County Visitor's Bureau

- Spoke in support of the Business Recruitment Plan and Style Guide. She said it was an 'eye opening' of the amount of leakage out of the City.

6:50 p.m. Public Hearing Closed

**MOTION** by Council Member Downey, seconded by Council Member Boeding and carried 5-0 ADOPTING RESOLUTION NO. 10-34. A RESOLUTION ACCEPTING THE BUSINESS RECRUITMENT PLAN AND STYLE GUIDE FUNDED BY STATE COMMUNITY DEVELOPMENT BLOCK GRANT #08-PTAE-5382

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#### **2. INCOME SURVEY CONSULTANT CONTRACT APPROVAL**

**MOTION** by Council Member Morris, seconded by Council Member Turco and carried 5-0 APPROVING A CONTRACT WITH ADAMS ASHBY GROUP, LLC TO DEVELOP AN INCOME SURVEY AND PUBLIC INFORMATION FLYER, CONDUCT DOOR-TO-DOOR SURVEY AND COMPLETE A FINAL REPORT DEMONSTRATING THE RESULTS OF THE SURVEY AND AUTHORIZE SIGNATURE AUTHORITY TO THE MAYOR

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3. **CALAVERAS VISITOR'S BUREAU LEASE AGREEMENT**

Lisa Mayo, Executive Director of the Visitor's Bureau reviewed the changes to the lease as requested by the CVB Board of Directors. The City Council agreed to the following:

- #1a. Premise: Term of the lease is from January 1, 2011 to December 31, 2011
- #3. Inspection by Lessor: "Scheduled" during normal business hours
- #6. Utilities/Supplies: Change last sentence to read – *Lessor shall pay all electricity, water and sewer. Lessor shall provide all products for restrooms.*

Suggested changes to Item #10A and #10B listed on the lease were not agreed to by a unanimous Council. Lisa to take lease back for further discussion with the CVB Board of Directors.

**Direction: Item continued to the December 21<sup>st</sup> Council meeting.**

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4. **FINNEGAN LANE TEMPORARY SEWER ODOR ELIMINATION**

**MOTION** by Council Member Downey, seconded by Mayor Lynch and carried 5-0  
APPROVING LEASE OF EXHAUST AND SCRUBBER SYSTEM UNIT TO BE USED TO  
ALLEVIATE SEWER ODOR ON FINNEGAN LANE. COST IN ACCORDANCE WITH PLAN  
#4A (ATTACHMENT 'A')

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5. **ADOPT RESOLUTION NO. 10-26: SIDEWALK WAIVER FOR CAL-FIRE**

The Planning Director reviewed the background of Cal-Fire's request for a waiver to provide curb, gutter and sidewalk. The request was made to save an oak tree that would probably die due to the sidewalk placement. CalFire has estimated construction costs for the sidewalk would be approximately \$5,883. The Council asked for another estimate and Dave has received one for approximately \$7,000.

**Michelle Lee** – Angels Camp resident

Voiced her concerns that if a sidewalk is constructed in this area in the future, other factors may increase the cost. She suggested the Council not approve the waiver.

**MOTION** by Council Member Morris, seconded by Mayor Lynch ADOPTING RESOLUTION NO. 10-26. A RESOLUTION APPROVING A WAIVER OF INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF CONSTRUCTION.

Roll taken: Morris {Yes}, Turco {No}, Lynch {Yes}, Boeding {No}, Downey {No}  
Resolution did not pass.

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6. **RESOLUTION APPROVING EXEMPT EMPLOYEES MEMORANDUM OF UNDERSTANDING**

**MOTION** by Council Member Boeding, seconded by Council Member Downey and carried 5-0  
ADOPTING RESOLUTION NO. 10-36. A RESOLUTION APPROVING EXEMPT EMPLOYEES  
MEMORANDUM OF UNDERSTANDING

Roll taken: Morris {Yes}, Turco {Yes}, Lynch {Yes}, Boeding {Yes}, Downey {Yes}

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7. **RESOLUTION APPROVING THE FIREFIGHTERS ASSOCIATION MEMORANDUM OF UNDERSTANDING**

**MOTION** by Council Member Downey, seconded by Council Member Downey and carried 5-0  
ADOPTING RESOLUTION NO. 10-37. A RESOLUTION APPROVING THE FIREFIGHTERS'  
ASSOCIATION MEMORANDUM OF UNDERSTANDING AS AMENDED TO DELETE LAST  
SENTENCE IN SECTION 17, ITEM 12.

Roll taken: Morris {Yes}, Turco {Yes}, Lynch {Yes}, Boeding {Yes}, Downey {Yes}

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8. **CONSIDERATION, APPROVAL AND ADOPTION OF FISCAL YEAR 2010/2011 BUDGET**  
**MOTION** by Council Member Boeding, seconded by Council Member Morris and carried 4-1 with Council Member Downey voting 'NO' APPROVING RESOLUTION NO. 10-35. A RESOLUTION ADOPTING THE FISCAL YEAR 2010-2011 ANNUAL BUDGET  
Roll taken: Morris { Yes }, Turco { Yes }, Lynch { Yes }, Boeding { Yes }, Downey { No }
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**CALENDAR**

**ADJOURN**

Meeting was adjourned at 8:00 PM.

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Jack Lynch  
Mayor

ATTEST:

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Mary Kelly  
City Clerk